

Outgoing
S/039/0024

Peter Brinton <peterbrinton@utah.gov>

Freedom From War (S/039/0024) - fines and transfer

(Todd Wilhite)

Peter Brinton <peterbrinton@utah.gov>

Thu, May 15, 2014 at 5:32 PM

To: Todd Wilhite <todd@computersales.com>

Cc: Penny Berry <PENNYBERRY@utah.gov>, Paul Baker <paulbaker@utah.gov>

Hi Todd,

Sorry about the delayed email. We were waiting to hear from the bank, which would like to know that a transfer has been requested before they start preparing paperwork on their end of things (see step 1 below).

In order for us to approve a permit transfer and also a funds transfer from the existing CD to one in Boyd's name for use as reclamation surety, you will need to do each the following:

- 1 - Sign, have notarized, and mail the attached Notice transfer form.
- 2 - Pay \$1,000 to the Utah Division of Oil, Gas & Mining. (Paul and I agree that the total fine amount is \$1,000). Since the bank has indicated that the interest can be sent directly to the Division (as you requested), you need to provide the Division with the difference (\$445.99).
- 3 - Sign other documentation as needed for the bank.

We won't authorize the bank to transfer the funds to a CD in Boyd's name for use as reclamation surety, or approve a Notice transfer, unless these steps and corresponding steps from Boyd (including steps 1 & 3, and other standard permitting steps like signing a Reclamation Contract, updating the NOI, etc) are complete. Not much can happen until you send us the signed and notarized Notice transfer form (attached).

Hopefully this is clear. Let me know if you have any questions.

Peter

----- Forwarded message -----

From: **Peter Brinton** <peterbrinton@utah.gov>

Date: Tue, May 6, 2014 at 8:25 AM

Subject: Freedom From War (S/039/0024) - fines and transfer

To: Todd Wilhite <todd@computersales.com>

Hi Todd,

As per our last letter (September 9, 2013), you would need to pay \$1,500 in fines. Please see the attached 9/9/2013 letter.

We also checked with the bank, and they confirmed that they can send the existing interest on the account (\$445.99) to the Division as partial payment of the fine. The remaining \$1054.01 would be required prior to the transfer approval.

By the way, the bank also told us that the 10-day window in which the bank can re-title the CD without penalty is from May 8th through May 18th, so if you want to do the transfer, and send us your signed and notarized

paperwork and the remaining fine of \$1054.01 as soon as you can, we will shoot to have the transfer approved and the CD switched over to Boyd in that window.

The other attachment is the transfer form (partly filled out and ready for your signature with notarization).

FYI, I spoke with Boyd, and he's said he was going to work on his part of the transfer today, so he is planning on it if you are. Let me know if there are any questions, and please let me what you decide for sure. Thanks.

Peter


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Peter Brinton
Environmental Scientist/Engineer II
Utah Division of Oil, Gas & Mining
Office Phone: [801-538-5258](tel:801-538-5258)
Days: M - Th, Every Other Friday
Hours: 7:30am - 5:00pm

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2 attachments

 **09092013.pdf**
1314K

 **MR-TRS_FFW.pdf**
81K